



**Executive Board Meeting Agenda
May 18th, 2009
11:00 AM to 1:00 PM**

- I. CALL TO ORDER (1 minute)**
- II. AGENDA REVIEW AND APPROVAL (2 minutes)**
- III. OLD BUSINESS (5 minutes)**
- IV. CONSENT ITEMS (5 minutes)**
 - A. Review and Approval of Executive Board Meeting Minutes**
- V. ACTION ITEMS (12 minutes)**
- VI. INFORMATIONAL DISCUSSION TOPICS (80 minutes)**
 - A. CEMA Business Representative's Reports (20 minutes - 10 minutes each)**
 - B. President's Report - (10 minutes)**
 - Executive Board Attendance
 - C. Committee Reports**
 - 1. **Dues Committee (10 minutes)** Amando
 - 2. **Political Action Committee (and District 90 Meeting) (5 minutes)** Amando
 - 3. **South Bay Labor Council (5 minutes)** Glenn
 - 4. **Treasurer Report/Audit Committee (5 minutes)** Glenn
 - 5. **Communications Committee (5 minutes)** Bertha
 - 6. **Professional Development Committee (5 minutes)** Delores
 - 7. **Member Services Committee (5 minutes)** Philip
- VII. ANNOUNCEMENTS & KUDOS (5 minutes)**
- VIII. DEVELOPMENT OF AGENDA FOR NEXT MEETING (2 minute)**
- IX. MEETING EVALUATION (2 minutes)**
- X. MEETING ADJOURNMENT (1 minute)**